

Michael Scott Jones #E-40401
Correctional Training Facility
P.O. Box 689 (G-319)
Soledad, California 93960-0689

Petitioner, In Pro se

FILED
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U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

| | | |
|------------------------|---|----------------------------------|
| MICHAEL SCOTT JONES, |) | CO7-4323 JSW |
| |) | |
| Petitioner, |) | TRAVERSE TO RESPONDENT'S ANSWER |
| |) | TO PETITION FOR WRIT OF HABEAS |
| v. |) | CORPUS; MEMORANDUM OF POINTS AND |
| |) | AUTHORITIES IN SUPPORT THEREOF. |
| ARNOLD SCHWARZENEGGER, |) | |
| |) | |
| Respondent. |) | |

INTRODUCTION

In his Petition for writ of habeas corpus, Petitioner raised numerous legal and factual challenges to Governor Schwarzenegger's, September 28, 2006 reversal of the May 1, 2006, finding of parole suitability by the Board of Parole hearings. In the Return, respondent, by and through counsel offers no reasonably correct nor legally sustainable justification for that action and their arguments in opposition in fact erroneously cites U.S. Supreme Court precedents directly related to the issues argued herein before this Honorable Court and, further, asks this Court to ignore 9th Circuit case law. Therefore, the writ must issue and relief prayed for granted.

1
2 TRVERSE

3 Petitioner, Michael Scott Jones, proceeding pro se, hereby submits
4 this Traverse to Respondent's Return following this Court's Order to Show
5 Cause dated January 8, 2008. Petitioner admits, denies, and alleges as
6 follows:

7 Petitioner expressly re-alleges each and every factual contention
8 made in his Petition and accompanying Memorandum and Exhibits previously
9 filed before this Court on August 22, 2007.

10 1. Petitioner admits he is in the custody of the California
11 Department of Corrections and Rehabilitation as a result of 1989
12 conviction, but denies remains lawful.

13 2. Petitioner admits that over 18 years ago he was convicted
14 of second-degree with use of a firearm, admits he was responsible for
15 the murder of the victim, offers no mitigation for his acts, admits he
16 then operated under the influence of excessive alcohol use, but denies
17 the accuracy of some reported facts, which do not lessen his admitted
18 responsibility for his illegal actions on May 19, 1989. Acts which now
19 lack value for predicting his future behavior given his positive record
20 of 18+ years since the crime.

21 3. Petitioner essentially admits the facts as described in
22 Respondent's Paragraph three.

23 4. Petitioner admits on September 28, 2006, Governor
24 Schwarzenegger reversed the Board's parole suitability finding pursuant
25 to California Penal Code section 4041.2, based on the circumstances of
26 the crime, denies it was carried out as expressly noted, and denies that
27 18+ years after it occurred, given his positive prison performance, that
28 crime factors provide any reliable evidence supporting the Governor's

1 decision to reverse the parole grant. Petitioner denies that his 18 year
2 old, pre-offense admitted alcohol abuse can be used as a factor supporting
3 the Governor's decision to reverse the parole grant given his long term
4 abstinence and AA (12 step) attendance since 1989. (In re Mark Smith (2003)
5 109 Cal.App.4th 489, 504.)

6 5. Petitioner admits that he filed his petition in the Ventura
7 County Superior Court, but denies that the February 27, 2007, decision
8 was a reasoned one.

9 6. Petitioner admits Respondent's allegation in Paragraph six.

10 7. Petitioner admits Respondent's allegations in Paragraph seven.

11 8. Petitioner admits Respondent's paragraph 8 allegation that
12 he exhausted his cognizable claims in the state court, and unsure of the
13 meaning of Respondent's appended assertion concerning "encompassed systemic
14 issues," denies that claim.

15 9. Petitioner denies any implication that he failed to state
16 a federal claim as reliance after 18+ years solely on the crime to deny
17 parole is contrary to the standards endorsed and adopted by the State
18 Crime Court. (In re Singler (2008) 161 Cal.App.4th 281, 298-301.)

19
20 10. Petitioner denies the allegations in Paragraph 10.

21 11. Petitioner denies Respondent's claim that he lacks a liberty
22 interest in parole, and asserts that numerous, if not all, District Courts
23 and the Ninth Circuit have repeatedly held that the wording and
24 requirements of California's Penal Code § 3041(b) provide the State's
25 inderminately sentenced prisoners with a federally protected liberty
26 interest. Contrary to Respondents implied assertion, the decision of In
27 re Dannenberg neither addresses liberty interest, other than affirmatively
28

1 supporting it in dicta, nor was Penal Code § 3041(b) the matter before
2 that Court.

3 12. Petitioner denies Respondent's claim and asserts the evidence
4 clearly shows the State Courts decisions were contrary to clearly
5 established United States Supreme Court decided law and that the Court's
6 decision's were an unreasonable determination of the facts in light of
7 the evidence presented.

8 13. Petitioner denies his due process is satisfied merely by
9 an opportunity to be heard and d detailed explanation as to why he was
10 denied parole. See e.g. In re Rosenkrantz (2002) 29 Cal.4th 616, requiring
11 some evidence to support the decision, that findings must be as specified
12 in the regulations. See also In re Singler (2005) 161 Cal.App.4th at 298
13 -382 noting the endorsement in its 2005 order (DJDAR 5850, S150139) the
14 State's Supreme Court's adoption of the standard enacted In re Lee (2006)
15 143 Cal.App.4th 1400, 1408, requiring the Board and state court to
16 estbalish a nexus between findings and how a prisoner would currently
17 pose an unreasonable threat to public safety if released, etc. A currency
18 requirement the Governor failed to satisfy in his letter reversing parole.

19 14. Petitioners denies Respondents paragraphs 14, 15, and 16,
20 that the state court reasonably applied the some evidence standard and
21 and could continue in this case to apply static crime factors in the manner
22 done. Holding contrary to Respondent's position, see Hayward v. Marshall
23 (9th Cir. 2008) 512 F.3d 530, 543, relying on In re Lee (2006) 143
24 Cal.App.4th 1400, 1408; In re Scott (2005) 1333 Cal.App.4th 573, 595;
25 In re Elkins (2006) 144 Cal.App.4th 475, 499, as endorsed by the State
26 Supreme Court (see ante), all defining the minimum parameters as to what
27 constitutes some reliable evidence.
28

1 15. Petitioner denies Respondent may act contrary to law as
2 adapted/endorsed, therefore accepted by the State Supreme Court (see ante)
3 and assert state law as decided by its court is binding on federal Courts.
4 (Bradshaw v. Richley (2005) 546 U.S. 74, 76.)

5 16. Petitioner denies Respondent's paragraph 19 claim.

6 17. Petitioner admits Respondent's paragraph 20 that there is
7 no procedural bar to this action.

8 18. Petitioner denies Respondent's paragraph 21 claim that he
9 not entitled to release.

10 19. Petitioner denies Respondent's paragraph 22 claim that an
11 evidentiary hearing is not required or appropriate.

12 20. Petitioner denies Respondent's paragraph 23 claim that he
13 failed to state or establish any grounds for federal habeas relief.

14 21. Petitioner denies Respondent's paragraph 24 claim and except
15 as expressly admitted above, denies generally and specifically each of
16 Respondent's claims.

17 For the reasons stated herein and in the following Memorandum
18 of Points and Authorities, Petitioner respectfully submits, the Court
19 should grant the writ.

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21 ///

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23 ///

MEMORANDUM OF POINTS AND AUTHORITIES

STANDARD OF REVIEW

Under state and federal due process standards of review, the fact there is "some evidence" a prisoner's commitment crime was both committed and committed a certain way at a certain time does not mean that crime necessarily represents "some evidence" a prisoner's release on parole will pose an unreasonable risk of danger to the public, especially in light of a record showing the appearance of rehabilitation. In other words, the test is not whether "some evidence" supports the Board's or Governor's reasons for parole denial, but whether "some evidence" supports a decision that a prisoner's release will unreasonably endanger public safety, as required by Penal Code § 3041. (See In re Lawrence (2007) 150 Cal.App.4th 1511, 1540-1544.¹) Further, the facts of a crime must demonstrate more than the minimum necessary to sustain a conviction for a murder offense type and degree, or they will fail to provide "some evidence" supporting parole denial. (In re Rosenkrantz (2002) 29 Cal.4th 616, 683.)

I. PETITIONER HAS A FEDERALLY PROTECTED LIBERTY
INTEREST IN PAROLE RELEASE.

It is well established that all indeterminately sentenced prisoners possess a federally protected liberty interest. See McQuillion v. Duncan (9th Cir.2002) 306 F.3d 895, 901-902. Also see Biggs v. Terhune (9th Cir.

¹ Petitioner is aware of the State Supreme Court granted review In re Lawrence, Case no.S154018, on September 19, 2007, to answer questions, "to what extent should the Board of Parole Hearings, under Penal Code section 3041,...consider the prisoner's current dangerousness, and at what point, if any, is the gravity of commitment offense and prior criminality insufficient to deny parole when prisoner appears otherwise rehabilitated." However, Petitioner also notes for the Court's consideration that the same Supreme Court lifted the stay, releasing petitioner Lawrence. A standard of review noted in In re Lee (2006) 143 Cal.App.4th 1400, 1408 [review denied], In re Elkins (2006) 144 Cal.App.4th 475, 498; In re Wieder (2006) 145 Cal.App.4th 570, 584, etc. In fact, the State Supreme Court itself has granted review, or an O.S.C., and sent cases back to lower courts, instructing they determine "why [that] Petitioner remains a danger to public safety," citing In re Lee 140 Cal.App.4th 1400 at 1408 in those orders. See e.g. In re Ronald Singler (2007) DJDAR 5850, Case No. S150139.

2003) 334 F.3d. 910, 914-915, relying on Greenholtz v. Inmates of Nebraska (1979) 441 U.S. 1 and Board of Pardons V. Allen (1987) 482 U.S. 369, 377-378, to clearly reason that the similar structure and phrasing of California's parole statute (Penal Code 3041, subd. (b)) when compared to those of Nebraska and Montana produce the same result in this state - a federally protected liberty interest. A liberty interest, the Biggs court held on pp. 914-915, to arise "upon the incarceration of the inmate." As held by Sass v. California Parole Board 461 F.3d at 1127-1128, the State decision in In re Dannenberg (2005) 34 Cal.4th 1061, is limited to the Uniform term provision of Penal Code section 3041, subd. (a), and has no bearing on the Ninth Circuit holding that the mandatory language of Penal Code § 3041, sub-section (b) creates a liberty interest in parole. Accordingly, a Board or Governor's decision to deny parole must be supported by some relevant and reliable evidence.

II. DENIAL OF PAROLE BASED ON THE IMMUTABLE CIRCUMSTANCES OF THE COMMITMENT OFFENSE AFTER 18 YEARS DEPRIVES THIS PETITIONER OF DUE PROCESS.

State and federal courts are now repeatedly holding that even if offense circumstances are considered under regulatory law to support parole denial, due process may preclude the crime (and prior history) alone justifying repeated parole denials, after the passage of a lengthy period of years, given a positive prison program and an appearance of rehabilitation. (See e.g. Irons v. Carey (9th Cir. 2007) 479 F.3d 658, 662; In re Scott (2005) 34 Cal.Rptr.3d 905, 919-920; In re Lee (2006) 143 Cal.App.4th 1400, 1408-1409; In re Elkins (2006) 144 Cal.App.4th 475, 498; Rosenkrantz v. Marshall (C.D.Cal 2006) 444 F.Supp.2d 1063.)

Disregarding this standard, the Governor denied Petitioner parole based on the unchanging factors of his offense. A finding that ignores or improperly discounts Petitioner having since remained free of crime,

1 his post-offense lack of alcohol or substance use, his then 18 years of
2 disciplinary free behavior while in CDCR custody, his highly positive
3 prison work record, his self-help programming record, his acceptance of
4 responsibility, his more than adequate parole plans, and repeatedly stated
5 remorse for the resulting loss of life.

6 Assessing a similar chronological situation, for a first-degree murder
7 and associated crime legally more serious than Petitioner's offense, a
8 federal district court judge reasoned that:

9 "Whether the facts of the crime of conviction, or other unchanged
10 criteria, affect the parole eligible decision can only be
11 predicated on the "predictive value" of the unchanged
12 circumstance. Otherwise, if the unchanged circumstances per
13 se can be used to deny parole eligibility. Sentencing is taken
14 out of the hands of the judge and totally repositied in the
15 hands of the BPT. That is, parole eligibility could be
16 indefinitely and forever be delayed based on the nature of the
17 crime even though the sentence given set forth a possibility
18 of parole - a sentence given with the facts of the crime fresh
19 in the mind of the judge. While it would be a constitutional
20 violation to forgo parole altogether for certain crimes, what
21 the state cannot do is have a sham system where the judge
22 promises the possibility of parole , but because of the nature
23 of the crime, the BPT effectively deletes such from the system.
24 Nor can a parole system, where parole is mandated to be
25 determined on someone's future potential to harm the community,
26 constitutionality exist despite 20 or more years of prison life
27 which indicates the absence of danger to the community in the
28 future, [due to] the unchanged circumstances indicate a present
danger to the community if released, and this can only be
assessed not in a vacuum, but counterpoised against a background
of prison events." (Relying on Bair v. Folsom State Prison 2005
WL 2219220 * 12, n.3 (E.D.Cal. 2005) report and recommendation
adopted by WL 3081634 (E.D. Cal. 2005.)

22 Similarly analyzing the Board's continuing to rely on crime factors
23 and a prior criminal history many years after the offense as an indicator
24 of present dangerousness, when a prisoner has positively programmed and
25 been free of violence, criminal acts, alcohol or drug use, and disciplinary
26 infractions for many years, state courts have found the ability to predict
27 their future dangerousness based on the circumstances of a commitment
28 offense becomes nil. See e.g. In re Scott, supra, 133 Cal.App.4th at 595,

34 Cal.3d 905:

"The commitment offense can negate suitability only if the circumstances of the crime reliably establish by evidence in the record rationally indicates that the offender will present an unreasonable public safety risk if released from prison. Yet, the predictive value of the commitment offense may be very questionable after a long period of time." (*Id.*, at 920) "Therefore an unsuitability determination must be predicated on 'some evidence' that the particular circumstances of [the prisoner's] crime - circumstances beyond the minimum elements of this conviction - indicate exceptional callousness and cruelty with trivial provocation, and thus suggest he remain a danger to public safety." (*In re Dannenberg*, *supra*, 34 Cal.4th at 1098.)" (*Id.*, at 922.)

Clearly, after 18 years, Petitioner's post-imprisonment behavior, work record, and self-help record provides absolutely no reliable evidence of his re-offending, while the lengthy period of years that has passed since the offense occurred has rendered nil the predictive value of its circumstances, rendering the Governor's decision to reverse the Board's parole grant arbitrary. (See *In re Lee*, *supra*, 143 Cal.App.4th at 1408.)²

III. A PAROLE REVERSAL DECISION BASED ON THE FACTS OF A
CRIME WHICH ARE NO MORE THAN THE MINIMUM NECESSARY
TO SUSTAIN THAT CONVICTION IS CONTRARY TO DUE PROCESS.

To apply the "some evidence" standard, a reviewing court must ask the question. "some evidence of what?" The question is answered by the state's parole determination statute: the offense facts must demonstrate that the "timing" or "gravity" of the community offense renders the inmate's parole a current public safety risk, as every prospective parolee was dangerous when he or she committed their offense. (Penal Code §3041 (b).) However, the Governor in this case stated nothing as to why, or what it is about, the timing and gravity of Petitioner's offense acts that makes him a current parole risk to public safety? Intentionally or

² The State Supreme Court has recently instructed the Los Angeles Superior Court to apply the standard of *Lee* at p. 1408 in *In re Masner*, 2007 DJAR 12436, a similarly old offense. In Case No. BH 004852, the Los Angeles Superior Court granted that writ.

1 otherwise, they failed to establish that necessary nexus. Accordingly,
2 since Petitioner understands the underlying causes of his crime and has
3 made the necessary changes, as indicated by the positive nature of the
4 18 years, there is no evidence indicating he would be a current parole
5 risk.

6 Failing to recognize the above, and neglecting to demonstrate the
7 necessary nexus, the Governor improperly reversed Petitioner's parole grant.

8 **IV. ABUSE OF THE "MINIMALLY NECESSARY STANDARD DEPRIVES**
9 **APPEARING PRISONERS OF THEIR FEDERALLY PROTECTED**
10 **LIBERTY INTEREST BY EVISCERATING THE "SOME EVIDENCE"**
11 **STANDARD.**

12 Since California's parole scheme gives rise to a cognizable liberty
13 interest in release on parole (Biggs v. Terhune, supra, 914-915) the
14 requirements of due process require "some evidence" which has an indicia
15 of reliability to support the parole decision. (Ibid.) As a federal district
16 court judge reasoned, Biggs was serving a sentence of twenty-five to life
17 following a sentence of a 1985 first-degree murder conviction. He challenged
18 the 1999 Board decision finding him unsuitable for parole despite his record
19 as a model prisoner. (Id., at 913.) The court upheld the use of his
20 commitment offense in that case as it involved the murder of a witness,
21 finding the murder was perpetrated by beating the victim to death using
22 multiple blows from a baseball bat, that it was carried out in a manner
23 exhibiting a callous disregard for the life and suffering of another, and
24 that petitioner Biggs could benefit from therapy. (Ibid.) However, even
25 though the murder was carried out to silence a witness, the Biggs court
26 cautioned that "a continued reliance in the future on an unchanging factor,
27 the circumstances of the offense and conduct prior to imprisonment, runs
28 contrary to the rehabilitative goals espoused by the prison system and could
result in a due process violation." (Id., at 917.) A standard denoting

1 that the parole board should determine who will be a danger to the community
2 by looking at the commitment offense in terms of its predictive value.
3 Therefore, aside from punishment the parole executive's role is to determine
4 when these presumptions have been confirmed or rebutted. While the Biggs
5 court appears to agree with In re Rosenkratz (2002) Cal.4th 616, 683,
6 stating that in order for the Board to put weight on the exceptional nature
7 of the crime, it had to be "particularly egregious," and while the crime
8 in this case, as in In re Dannenberg (2005) 34 Cal.4th 1061, was
9 particularly egregious, after a sufficient period of years, in this case
10 now 29 years, with a prison record such as Petitioner's, the passage of
11 time removes the evidentiary value presented by the predictive value of
12 his crime. Thereafter, the crime can no longer provide reliable evidence
13 showing this prisoner is currently a threat to public safety. See In re
14 Lee at 1408. Similarly see, In re Elkins 144 Cal.App.4th 498, where the
15 court found that after 20 years the predictive value of the immutable facts
16 of another, and vicious, first-degree, murder offense than the in this
17 case, was very questionable. (Id. at 520.) Elkins intended to, and did,
18 rob a sleeping victim. However, each time the victim awoke or recovered
19 consciousness during the robbery, petitioner Elkins used a baseball bat
20 to repeatedly strike the victim in the head. As the victim kept moving,
21 Elkins kept hitting him. (Id. at 518.) Elkins then took the victim's money,
22 wallet, and drugs. (Id. at 520.) The next morning Elkins drove the body
23 to Donner's Pass and dumped it down a steep grade. He also stole other
24 items from the victim's property and fled the state. (Id. at 520.) The
25 court found for first-degree murders (of that nature), that after 20+ years
26 the predictive value of these [very egregious] acts were nil (Id. at 521),
27 given the low probability of that petitioner re-offending. This Petitioner's
28 post-imprisonment record is at least as satisfactory as that of Elkins,

1 therefore, his 18 years of imprisonment, and disciplinary free behavior
2 while in CDCR custody is similar to the situation in In re Lee, supra,
3 143 Cal.App.4th at 1408, 1412, an offense involving multiple victims.

4 As a federal court judge noted, while Biggs does not explicitly state
5 when reliance on an unchanging factor would violate due process, i.e. when
6 such a factor no longer has predictive value, this determination is made
7 on a case by case basis. Therefore, application of the severity of the
8 crime factor would violate due process when the crime for which
9 incarceration was required grows more remote. (See e.g. Rosenkrantz v.
10 Marshall (C.D. 2006) 444 F.Supp.2d 1063; In re Lee, supra, at 1408.)
11 Accordingly, reversing the parole grant in this case was an unreasonable
12 conclusion as no evidence supports a finding that Petitioner is currently,
13 i.e. "remains," A threat to public safety as required by In re Dannenberg
14 at 1098. Also see In re Lee 143 Cal.App.4th at 1408; In re Scott 133
15 Cal.App4th at 595.

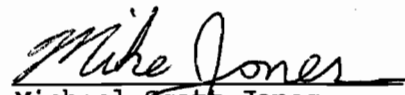
16 17 CONCLUSION

18 "The test is not whether some evidence supports the reasons the [Board
19 or Governor] cites for denying parole, but whether some evidence indicates
20 a [prisoner's] release unreasonably endangers public safety. (Cal.Code
21 Regs., tit. 15, §2402, subd.(a).) (Citations). Some evidence of the
22 existence of a particular factor does not necessarily equate to some
23 evidence the [prisoner's] release unreasonably endanger public safety."
24 (In re Lee, supra, 49 Cal.Rptr.3d at 936.) in this case the only potentially
25 meaningful (but unsupported) factors declared by the Governor to support
26 finding Petitioner's release would pose an unreasonable risk of danger
27 to society were those relating to the immutable circumstances of his 18
28 year old offense. California courts are now consistently ruling that the

1 predictive value of the nature of 10 to 20 year old murder offense is nil
2 when used to determine if the offenders release would pose an unreasonable
3 threat to public safety, especially when accompanied by a positive history
4 after imprisonment. Accordingly, the Governor's reliance on crime factors
5 to deny Petitioner parole is one unsupported by reliable evidence, rendering
6 it arbitrary, requiring his decision to deny parole be vacated, and
7 Petitioner's immediate release ordered.

8 Dated: July 31, 2008

Respectfully submitted,

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11 Michael Scott Jones
12 Petitioner, In Pro se
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PROOF OF SERVICE BY MAIL

(C.C.P. §§1013A, 2015.5)

STATE OF CALIFORNIA) Michael Scoot Jones, Petitioner
) SS.
COUNTY OF MONTEREY) Arnold Schwarzenegger, Respondent

I, Lance Van Hook, am a resident of the State of California,
County of Monterey. I am over the age of 18 years and I ~~am~~/am not a party to the within action.
My business/residence address is P.O. Box 689, Soledad, California, 93960-0689.

On August 1, 20 08, I served the foregoing:

TRAVERSE TO RESPONDENT'S ANSWER TO ORDER PETITION FOR WRIT OF HABEAS CORPUS: MEMORANDUM
OF POINTS AND AUTHORITIES IN SUPPORT THEREOF.

on the parties listed below by placing a true copy thereof enclosed in a sealed envelope with postage
fully prepaid in the United States mail at Soledad, California, addressed as follows:

Department of Justice
office of Attorney General
455 Golden Gate Avenue, Suite 11000
San Francisco, CA 94102-3664

There is regular delivery service by the U.S. Postal Service between the place of mailing
and the places so addressed.

I declare under the penalty of perjury under the laws of the State of California that the
foregoing is true and correct.

Executed this 1st day of August, 20 08, at
Soledad, California.

/s/ Lance Van Hook